

**KENTUCKY BOARD OF DENTISTRY**  
**BOARD MEETING**  
May 12, 2012

Adam Rich, D.M.D. called the meeting to order at 9:09 a.m. There was a determination of a quorum.

**ROLL CALL**

Board members present were: Dr. Jason E. Ford; Dr. Susan King; Dr. Sid Brantley; Dr. Katherine King; Mara Beth Womack; Mary Ann Burch; Dr. Adam Rich; Dr. C. Mark Fort; Dr. Robert Zena; Dr. Julie McKee; Rebecca Tabor; Dr. Tim Daugherty; Allan Francis and Dr. Deborah Ray.

Staff present were Mr. Bishop K. Bishop, Executive Director; David J. Beyer, General Counsel, and Lisa A. Turner, Executive Staff Advisor.

Dr. Jason Ford made a motion to “accept the minutes of the March Board meeting.” Dr. Susan King seconded the motion. All were in favor.

**DIRECTOR'S REPORT**

Mr. Bishop discussed the Public Health Dental Hygienist regulation. Dr. McKee provided discussion from the Department of Public Health.

Mr. Bishop explained the agency's efforts to become compliant with HB 1 KASPER Bill. Mr. Beyer added information from his meeting in Frankfort. Dr. Rich will appoint members of a Legislative Committee to meet in June to approve the regulations and to work with all of the stakeholders' representatives.

Mr. Bishop and Mr. Beyer gave their impressions of the AADA and the AADE meeting. Dr. McKee expressed her appreciation to the Board for being able to participate.

Mr. Bishop explained the State Budget process per the request of the new Board Members.

**Budget Committee**

Committee Chair Adam Rich gave the report.

Dr. Zena made a motion to go into closed session to discuss potential litigation under KRS 61.810 (c). Dr. Jason Ford seconded the motion. All were in favor.

Dr. Mark Fort made a motion to come out of closed session. Dr. Zena seconded the motion. All were in favor.

Ms. Burch made a motion “to increase the Oral Health Fund to \$200,000 to include continuing education development and approval of the nonrecurring expenses (not included in the \$200,000) of commit to a paperless office including scanning of records, data collection, video conference set-

up and web updates for renewal and email lists.” Dr. Jason Ford seconded the motion. All were in favor.

Mr. Francis made a motion to go into closed session to discuss an appointment under KRS 61.810(f). Dr. Jason Ford seconded the motion. All were in favor.

Dr. Brantley made a motion to come out of closed session. Dr. Susan King seconded the motion. All were in favor.

#### **Dental Labs (scheduled under new business)**

The Board heard the proposal presented by the Kentucky Dental Lab Association, represented by William Chris Schnell and Douglas C. Wagner.

Dr. Zena made a motion to “pursue licensure of dental labs and tech through regulation and have representation from KDLA on committee to create KAR.” Dr. Brantley seconded the motion. All were in favor.

Mr. Francis made a motion to go into closed session to discuss an appointment under KRS 61.810(f). Dr. Brantley seconded the motion. All were in favor.

Dr. Mark Fort made a motion to come out of closed session. Ms. Burch seconded the motion. All were in favor.

Dr. Jason Ford made a motion “to approve project coordinator position KBD.” Dr. Zena seconded the motion. All were in favor.

Dr. Mark Fort made a motion to approve the proposal for salary increase #6 as amended with 12% for Shimada Hazley / 12% for Lisa Turner / 12% for Brian Bishop / 15% David Beyer. Mr. Francis seconded the motion. All were in favor.

#### **COMMITTEE REPORTS**

##### **Education Committee**

Mary Ann Burch gave the report and moved for its approval. Dr. Mark Fort seconded the motion. All were in favor.

##### **Anesthesia and Sedation Committee**

Dr. Jason Ford said there was no report for this committee as they had not met since the last Board Meeting.

#### **OLD BUSINESS**

The board discussed the conflict between the Sedation and Dental Assistant Regulation.

#### **NEW BUSINESS**

##### **Delegated Duty Request**

The Board reviewed the request received from Dr. Marc Schneider regarding delegated duties for dental assistants and the Board took no action.

**The Board discussed the regulation to compliment HB1 of the Special Session.**

**Conflict of dates with November Board Meeting**

Dr. Rich made the motion to “move the November meeting to 27 October.” Dr. Zena seconded the motion. Dr. Brantley, Ms. Burch, Dr. Jason Ford, Dr. Susan King, Dr. Rich, Ms. Womack and Dr. Zena voted in the affirmative. Dr. Mark Fort voted “no.” Motion passed by majority.

**Kasper report - Dr. Katherine King**

Dr. Katherine King departed the meeting before this item was heard.

**ADEX/NERB/STRA report - Dr. Katherine King**

Dr. Katherine King departed the meeting before this item was heard.

Dr. Mark Fort made a motion to adjourn at 3:00 p.m. Ms. Burch seconded the motion. All were in favor.

APPROVED:

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Adam Rich, D.M.D.  
President

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Mary Ann Burch, R.D.H.  
Vice President